

Centre Dufferin Recreation Complex

Board of Management Meeting Agenda

Date: February 12, 2014 6:00p.m.

- 1. Call meeting to order**
- 2. Approval of Agenda**
- 3. Declaration of Pecuniary Interests**
- 4. Discussion & Approval of Minutes of Previous Meeting January 8, 2014**

- 5. Correspondence**
 - Email from the Township of Melancthon advising that Bill Hill and Ron Webster have been reappointed to the CDRC Board of Management until November 30, 2014

- 6. Committee Reports**
 - Finance - Motion to Approve Accounts and Pay bills
 - Pool – No Report
 - Policies/Procedures – No Report
 - Human Resource – No Report
 - Fundraising – No Report
 - Hall of Fame – No Report

- 7. Facility Administration Manager’s Report**

- 8. Facility Maintenance Manager’s Report**

- 9. Old Business**
 - 1.
 - 2.

- 10. New Business**
 - 1.
 - 2.

- 11. In Camera Session (if necessary)**

- 12. Confirmation by By-law**

- 13. Adjournment**

CDRC BOARD OF MANAGEMENT

BY-LAW #02-2014

Being a By-law to confirm certain proceedings of CDRC Board of Management for its Regular Board meeting held February 12, 2014.

WHEREAS it is the desire of the CDRC Board of Management to confirm certain proceedings and By-laws;

NOW THEREFORE THE CDRC BOARD OF MANAGEMENT HEREBY ENACTS AS FOLLOWS:

1. That the action of the Board at its Regular Board meeting held February 12, 2014 in respect to each by-law and resolution and other action passed and taken or direction given by the Board at its said meetings, is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. That the Chair or in his absence the presiding officer of the Board and the proper officials of the Board are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Chair or in his absence the presiding officer, and the Secretary-Treasurer are hereby directed to execute all documents required by statute. The Chair or in his absence the presiding officer and the Secretary-Treasurer are hereby directed to execute all other documents necessary in that behalf.

READ A FIRST, SECOND and THIRD TIME in Open Board Meeting, and finally passed this the 12th day of February 2014.

CHAIR

SECRETARY-TREASURER